



Companies House
— for the record —

AR01 (ef)

Annual Return



XZZN9H5D

Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **OLDERSHAW OF MOULTON LIMITED**

Company Number: **01816750**

Date of this return: **31/01/2010**

SIC codes: **0111**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LONG LANE MOULTON
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 6PP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DUNCAN & TOPLIS ENTERPRISE WAY
PINCHBECK
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 3YR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS SARA LUCY
<i>Surname:</i>	WOODROW
<i>Former names:</i>	
<i>Service Address:</i>	GLEBE FARM ROMAN BANK SARACENS HEAD HOLBEACH LINCOLNSHIRE UNITED KINGDOM PE12 8BB

Company Director **1**

Type: **Person**
Full forename(s): **MR DENIS JOHN**
Surname: **GRIMWOOD**
Former names:
Service Address: **THE GATEHOUSE BROAD LANE**
 MOULTON
 SPALDING
 LINCOLNSHIRE
 UNITED KINGDOM
 PE12 6PW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT HENRY**
Surname: **OLDERSHAW JNR**
Former names:
Service Address: **WILLIAM SANDS HOUSE 3 COWBIT ROAD**
 SPALDING
 LINCOLNSHIRE
 UNITED KINGDOM
 PE11 2RD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT HENRY**
Surname: **OLDERSHAW SNR**
Former names:
Service Address: **ST LAMBERT'S HALL FARM HALLGATE**
 WESTON
 SPALDING
 LINCOLNSHIRE
 UNITED KINGDOM
 PE12 6RH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SARA LUCY**
Surname: **WOODROW**
Former names: **OLDERSHAW**
Service Address: **GLEBE FARM ROMAN BANK**
 SARACENS HEAD
 HOLBEACH
 LINCOLNSHIRE
 UNITED KINGDOM
 PE12 8BB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1982** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	CLASS A ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HAS VOTING RIGHTS		

Class of shares	CLASS B ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Class of shares	CLASS C ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27500
		<i>Total aggregate nominal value</i>	27500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1874 CLASS A ORDINARY Shares held as at 31/01/2010

Name: **ROBERT HENRY OLDERSHAW SNR**

Address:

Shareholding : 2

20000 CLASS B ORDINARY Shares held as at 31/01/2010

Name: **ROBERT HENRY OLDERSHAW SNR**

Address:

Shareholding : 3

5000 CLASS C ORDINARY Shares held as at 31/01/2010

Name:

ROBERT HENRY OLDERSHAW SNR

Address:

Shareholding : 4

626 CLASS A ORDINARY Shares held as at 31/01/2010

Name:

GRAHAM C H SMITH

Address:

Name:

DENIS JOHN GRIMWOOD

Address:

Name: **ROBERT HENRY OLDERSHAW SNR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.